

ITEM NO. 28
FILE NO. _____

Minutes

TO: Finance and Budget Committee
FROM: Shari Cantor, Chairperson
DATE: October 27, 2016
SUBJECT: Finance and Budget Committee Meeting

IN ATTENDANCE: Shari Cantor, Leon Davidoff, Chris Williams, Denise Hall, Beth Kerrigan, Chris Barnes, Ron Van Winkle, Peter Privitera, Pat Alair, Kimberly Boneham, Jared Morin, Mark McGovern

The Finance and Budget Committee met on Wednesday, November 2, 2016, at 8:00am in Town Hall, Room 312, to discuss the following:

AGENDA

1. Tax Appeal
The Committee reviewed and accepted a tax appeal for 118 Sunset Farms.
2. MDC Budget
The Committee discussed the Metropolitan District Commission budget and the potential increase in the ad valorem tax on the Town.
3. Resolution for additional funding for site testing
The Committee discussed a resolution to appropriate an additional \$100,000 for additional testing at the UConn site and the hiring of a facilitator for the public forums planned for the discussion of the density measures in West Hartford Center.
4. Fiber Networks
The Town Manager discussed a proposal the town has received from a fiber optics firm that is interested in building a fiber optics network in West Hartford for public internet services.

C: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
Essie Labrot, Town Clerk
Department Directors

Minutes

TO: Finance and Budget Committee
FROM: Shari Cantor, Chairperson
DATE: November 23, 2016
SUBJECT: Finance and Budget Committee Meeting

The Finance and Budget Committee met on Wednesday, November 30, 2016, at 8:00am in Town Hall, Room 312, to discuss the following:

IN ATTENDANCE: Shari Cantor, Leon Davidoff, Ben Wenograd, Beth Kerrigan, Denise Hall, Chris Williams, Ron Van Winkle, Peter Privitera, John Phillips, Mark McGovern

Guest: Kristin Brown, Waste Zero

AGENDA

1. FY2017 Budget
Peter Privitera reviewed the most recent data on the FY2017 budget
 2. Bond Sale
Peter Privitera reviewed the plans for a \$17 million bond sale in January.
 3. Fund Balance Policy
Peter Privitera reviewed a fund Balance policy that will be on the next town council agenda for adoption.
 4. Green Bank Grant
The Committee discussed a \$4,500 grant from the Green Bank for a electric vehicle charging station for the town hall parking lot.
 5. Cemetery Fund Transfer
The Committee discussed a \$210,000 transfer from the cemetery fund to cover additional facility work at the Fairview chapel.
 6. Braeburn Road Bridge Grant
The Committee discussed a \$66,318.74 grant from ConnDOT for the repair of the Braeburn Road culvert.
 7. Pay As You Throw
John Phillips and Kristin Brown discussed a proposed pay-as-you-throw program and its impact on disposal costs and recycling.
- c: Town Council
Ronald Van Winkle, Town Manager
Patrick Alair, Corporation Counsel
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Department Directors